

**COMMISSIONERS COURT  
REGULAR MEETING  
FEBRUARY 27, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting with the following members present to wit: **Bruce Wood**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4: Absent; **Monique Hunter**, Deputy Clerk.

**INVOCATION;**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**

**PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**

**REMARKS FROM VISITORS;**

**ITEM 1.**

**ROUTINE CORRESPONDENCE**

**ITEM 2.**

**CONSENT AGENDA**

There came on to be considered a motion to approve the Consent Agenda.

- A. Presentation of the Star Transit Demand and Response Ridership Report for the month of January 2017. See Attachment.
- B. Approve request for Future Telecom to place fiber optic cable along the right-of-way of County Road 151 (CR 151 - Old Kemp Highway), south of Kings Fort Parkway. See Attachment.
- C. Approve Bonds for Deputy Constable John Sullivan for Precinct 4 and for Constable Shawn Mayfield for Precinct 1. See Attachments.
- D. Acknowledgement of Certificates of Course Completion of the Open Meetings Act and Public Information Act for Commissioner Mike Hunt and Commissioner Terry Barber. See Attachments.
- E. Approve North East Texas Regional Mobility Authority's (NET RMA) FY 2017 invoice for the Kaufman County membership contribution in the amount for \$2,000. See Attachment.
- F. Approve renewal of membership with the North and East Texas County Judges and Commissioners Association of Texas and paying annual dues. See Attachment.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 3.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve the Supplemental Agreement #1 for the US 175 Project (between FM 148 to CR 4106), between Kaufman County and Dannenbaum Engineering, in the amount of \$ 252,224.37. *See Attachment.*

A motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 4.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Racial Profiling Report for Kaufman County Precinct 2 Constable. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 5.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Racial Profiling Report for Kaufman County Precinct 4 Constable. *See Attachment.*

A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 6.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the 2016 Sheriff's Office Racial Profiling Report for Kaufman County. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 7.**

**MOTION TO ACCEPT DONATION**

There came on to be considered a motion to accept donation of Radar Units to the Kaufman County Sheriff's Office: Genesis Radar Units - serial #626135 and #626809, along with four Antennas - #GK 42048, #GK 42228, #GK 42308 and #GK 42192, from Jack Griffin, in the amount of approximately \$700 each. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 8.**

**MOTION TO APPROVE REQUEST**

There came on to be considered a motion to approve request for buried fiber from CenturyLink between the Sheriff's office and the Emergency Operations Center (EOC). *See Attachment.*

A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 9.**

**MOTION TO APPROVE 50/50 INTERNET**

There came on to be considered a motion to approve 50/50 Internet by buried fiber from CenturyLink to replace Wireless Circuit. *See Attachment.*

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 10.**

**MOTION TO APPROVE CONSOLIDATION AND REPRICING**

There came on to be considered a motion to approve consolidation and repricing of 2 Primary Rate ISDN (PRI's), eliminate a third PRI and move one PRI from the Sheriff's Office to the Emergency Operations Center (EOC). *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 11.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve an Interlocal Agreement with the City of Cottonwood for road maintenance in Precinct 4. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 12.**

**MOTION TO APPROVE CELLPHONE ALLOWANCE**

There came on to be considered a motion to approve a cellphone allowance for ~~Commissioner Mike Hunt~~ and Administrative Assistant Felicia West, Road and Bridge Precinct 1. *See Attachment.*

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 13.**

**MOTION TO APPROVE PURCHASE**

There came on to be considered a motion to approve the purchase of a 2015 Demo Bomag, from R.B. Everett & Co., for Road and Bridge Precinct 1, in the amount of \$315,000, utilizing the BuyBoard Contract #515-16. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 14.**

**MOTION TO APPROVE APPOINTMENT**

There came on to be considered a motion to approve appointment of James Davis as a member to the 2017-2018 Kaufman County Historical Commission, as a representative for Precinct 3. *See Attachment.*

A motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 15.**

**MOTION TO APPROVE APPOINTMENT**

There came on to be considered a motion to approve appointment of Jeri Ann Hedrick Campbell as a member to the 2017-2018 Kaufman County Historical Commission, as a representative for Precinct 1. *See Attachment.*

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 16.**

**MOTION TO APPROVE COUNTY-WIDE CLEANUP DATES**

There came on to be considered a motion to approve setting Friday, May 5<sup>th</sup> and Saturday, May 6<sup>th</sup> as the dates for the Annual County-Wide Cleanup.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 17.**

**MOTION TO APPROVE APPOINTMENT**

There came on to be considered a motion to approve appointment of Commissioner Jakie Allen as the Alternative Member to represent Kaufman County on the Star Transit Board of Directors.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 18.**

**MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve the 2018 County Resolution Indigent Defense Discretionary Grant Program. *See Attachment.*

A motion was made by Judge Bruce Wood and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 19.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for January 2017. *See Attachment.*

A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 20.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Treasurer's Monthly Report for January 2017. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 21.**

**MOTION TO ADOPT INVESTMENT POLICY**

There came on to be considered a motion to adopt the Kaufman County Commissioners Court Investment Policy, dated February 27, 2017. *See Attachment.*

A motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 22.**

**MOTION TO APPROVE NOTICE**

There came on to be considered a motion to approve Notice for Competitive Bidding, pursuant to Local Government Code §262.025, for Bid #17-04, pertaining to the repair of Hickory Tree Lane Bridge, located in Kaufman County Precinct 1.

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 23.**

**MOTION TO APPROVE NOTICE**

There came on to be considered a motion to approve Notice for Competitive Bidding, pursuant to Local Government Code §262.025, for Bid #17-03, pertaining to the replacement of County Road 4116 (CR 4116) Bridge, located in Kaufman County Precinct 4.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 24.**

**MOTION TO APPROVE CONTRACT**

There came on to be considered a motion to approve a Contract with Trinity Expanded Shale and Clay to obtain sole source road materials, pursuant to Local Government Code §262.024 (a) (7). *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 25.**

**MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING**

There came on to be considered a motion to approve extending Memorandum of Understanding (MOU) for 2 years between Indigent Healthcare Solutions (IHS) and Kaufman County - extending for an equal period of time and for equal price considerations of the Data Processing Services Agreement, which is effective until April 1, 2017. *See Attachment.*

A motion was made Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 26.**

**MOTION TO TABLE WORKSHOP**

There came on to be considered a motion to table scheduling a workshop to see a demo for the Pubworks.com software for tracking and managing Road and Bridge projects.

A motion was made by Commissioner Terry Barber and seconded by Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 27.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Auditor's Monthly Report for January 2017. *See Attachment.*

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 28.**

**MOTION TO APPROVE LINE ITEM TRANSFERS**

There came on to be considered a motion to approve Line Item Transfers with changes presented by Auditor. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 29.**

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve Claims for Payment for \$906,028.55.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ADDENDUM**

**MOTION TO APPROVE CONCEPT PLAN**

There came on to be considered a motion to approve a Concept Plan for Edgewater Subdivision, in Kaufman County Precinct 4.  
*See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.  
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 30.**

**MOTION TO ADJOURN**

There came on to be considered a motion to adjourn Regular Meeting.

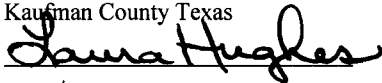
A motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.  
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

Laura Hughes, County Clerk  
Kaufman County Texas



Laura Hughes,  
County Clerk

